

22nd October, 2019

To

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board Meeting – Reg.
Ref : Company Code – 519600

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Financial Results for the second quarter and half year ended 30th September, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the second quarter and half year ended 30th September, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Re-appointed Mr. Venkata Krishna Rau Gogineni (DIN 06775731) as Independent Director for another term of 5 years, subject to approval of shareholders by passing special resolution, whose term is upto 27th October, 2019. Brief profile of Mr. Venkata Krishna Rau Gogineni is herewith attached.

The meeting commenced at 5.00 P.M. and ended at 6.30 P.M.

We would like to intimate that the trading window for transactions in shares of the Company shall remain closed until 48 hours from the conclusion of the next Board meeting. Date of next Board meeting will be announced in due course.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**



Sridevi Dasari
Company Secretary & Compliance Officer
Encl: as above

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
☎ +91 40 2373 0855

REGISTERED OFFICE

Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

Brief Profile of Mr. Venkata Krishna Rau Gogineni (DIN 06775731)

Mr. Venkata Krishna Rau Gogineni did his Masters in Geology from Osmania University, Hyderabad and worked in Geological Survey of India for 4 years from 1978 and joined the Karnataka cadre of I.A.S. In 1982. Being the member of Indian Administrative Services, he served at the Top Management levels of the Organizations and held various responsible positions in the Government of Karnataka and several Public Sector Undertakings, including:

- vi) Deputy Commissioner of Dharwad District
- vii) Chief Secretary of Bellary Zilla Panchayat
- viii) Director Social Welfare
- ix) Commissioner Food and Civil Supplies
- x) Commissioner Health and Family Welfare
- xi) Executive Director JSYS
- xii) CMD Mysore Paper Mills
- xiii) Principal Secretary to Governor of Karnataka
- xiv) Principal Secretary Cooperation Department
- xv) Additional Chief Secretary and Development Commissioner cum Agriculture Production Commissioner in Karnataka
- xvi) Land and Development Officer under the Ministry of Urban Development, Government of India, New Delhi
- xvii) Chairman Coffee Board, Bangalore under the Ministry of Industries and Commerce, Government of India



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